



State Council on Developmental Disabilities

COUNCIL MEETING NOTICE

Posted at www.scdd.ca.gov

DATE: September 20th - 21st, 2004

STARTING TIME: 1:30 p.m. on September 20, 2004
9:30 a.m. on September 21, 2004

PLACE: Hilton Hotel
2200 Harvard Street
Sacramento, CA 95815

PHONE: (916) 922-4700 Hotel or (916) 322-8481-Council Office

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Shannon White at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or Email: council@scdd.ca.gov. Requests must be received by 5:00PM, Wednesday, September 15, 2004.

NOTICE FOR ATTENDEES – COUNCIL ADOPTED PROTOCOL FOR ALL MEETINGS:

- All Cell phones will be turned off at all times during any Council meeting.
- All conversations are to be during breaks or taken outside of the meeting room.
- The Chair must first recognize each speaker, before the individual speaks.
- All posted time limits will be strictly respected and enforced.
- All speakers will be respectful in speech and manner.

MONDAY, September 20th, 2004

AGENDA

1:30 P.M.

- 1. ROLL-CALL** (P. Mendoza)
- 2. ESTABLISHMENT OF QUORUM** (P. Mendoza)
- 3. OPENING REMARKS** (P. Mendoza)
- 4. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary)**

5. MONDAY PUBLIC COMMENTS/PRESENTATION/DISCUSSION

- A. Public Comments: *[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*
- B. Presentations:
- 1.) Ms. Lisa Haney from Children's Hospital San Diego will present information on the Council's Cycle 26, grant – "Healthy Smiles for Children with Disabilities."
 - 2.) Mr. Shawn Casey O'Brien will present information he has developed to assist individuals with disabilities exercise their rights to vote.
*Ms. Deanna Dupont will also present information on Voter Education and self-advocacy in Area Board 4 Catchment.
 - 3.) Tony Anderson and the Arc of California Members will present new information on Fetal Alcohol Spectrum and related Neurobehavioral Disorders.
 - 4.) Council Member Olivia Raynor and Arts Council Staff Wayne Cook will present a PowerPoint Presentation on the results of the Council's 2004 Poster Art Contest, "Yes, I Can!".

6. ACTION/DISCUSSION/INFORMATION ITEMS:

A. California Performance (CPR) Review Report:

(P. Mendoza/J. McDonald/A. Kerzin/C. Sanders)

The Council will consider the recommendations contained in the CPR report, with a focus on the Health and Human Services recommendations.

B. Proclamations and Resolutions: (Standing Item)

The Council will consider Proclamations/Resolutions, including as follows

- a.) Julie Wilsted – Senior Council Member
- b.) Mark Switzer - Senior Council Member
- c.) Others.

The Council will recess until Tuesday, September 21st, 2004 at 9:30 a.m.

TUESDAY, SEPTEMBER 21ST, 2004

9:30 A.M.

Council Meeting Reconvenes

7. TUESDAY PUBLIC COMMENTS/PRESENTATIONS/ACTIONS/DISCUSSION ITEMS (CONTINUED):

- C. Public Comments: *[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

- D. CHAIR'S REPORT** (P. Mendoza)
- E. EXECUTIVE DIRECTOR'S REPORT** (J. McDonald)
- F. Minutes of the July 19-20, 2004 Council Meeting:** (P. Mendoza/J. McDonald)
The Council will finalize the minutes of the July 19 -20, 2004, meeting.
- G. Conflict of Interest Waiver Requests:** (Standing Item) (P. Mendoza/J. McDonald)
a.) None received.
- H. Sponsorship Requests:** (J. McDonald/J. Eaton)
The Council will consider Sponsorship requests that, due to time constraints, require action before the October Executive Committee meeting.
- I. Requested from Fresno School District:** (J. McDonald/J. Eaton)
The Council will consider a response to the Fresno School District's request for an interagency agreement.
- J. National Association of Councils on Development Disabilities (NACDD) Membership:**
The Council will consider whether to continue membership in NACDD for 2005.
(J. McDonald/J. Eaton)
- K. Council's Policy on Joining Other Organizations:** (P. Mendoza/J. McDonald)
The Council will consider the proposed draft policy.
- L. Report on Legislation and Regulations:** (P. Mendoza/R. Sifuentes)
The Council will receive a legislative report on the end of the 2002-04 legislative session. The Council will also consider the emergency regulations regarding Parental Share of Cost.
- M. Location for the 2004 Dr. Anderson Award Presentation:** (P. Mendoza/C. Sanders)
The Council will consider the venue for presenting the 2004 Dr. Anderson Award.
- N. Planning and Program Development (PPD) Committee Report:** (J. Eaton/J. Clevenger)
The Council will consider the PPD Committee's report of their September 20, 2004 meeting, including:
a) Recommendations for State Plan Objectives eligible for Cycle 28 of the Council's Community Program Development Grants (CPDG).
b) Recommendations regarding the process/criteria for the Council approved Pilot Grant Replication.

Lunch 12:30 p.m. – 1:30 p.m.

- O. CLOSED SESSION:** (P. Mendoza)
[In compliance with Government Code 11126(a)(1)(e)(1) and/or(f)(6) to discuss evaluation of performance and any lay-off of public employees and/or pending litigation] The Council will reconvene in Open Session, after the CLOSED SESSION, to take any action(s) necessary as a result of the CLOSED SESSION.

- P. Executive Director – Area Board 4 Office of the State Council: (P. Mendoza/J. McDonald)**
The Area Board 4 Office Executive Director resigned in August – State Law requires that “...each Area Board shall have an executive director, nominated by the area board and appointed by the executive director of the State Council and approved by the State Council.”

- Q. Strategic Planning Subcommittee Report:**
Pending action of the Subcommittee, on September 20, 2004, the Council may consider hiring a facilitator and/or planning timelines.

- R. 2002-06 State Plan Update: (*Standing Item*): (P. Mendoza/J. Eaton)**
The Council will receive any update on the State Plan.

- S. Council Members’ Discussion Items and Reports:**
Members are asked to submit written reports, if possible.

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| 1) Cliff Allenby/Ken Buono | Department of Developmental Services |
| 2) Sylvia Barron | Area Board 13 Catchment Area Rep. |
| 3) Kim Belshé/Eileen Cubanski | Health & Human Services Agency |
| 4) Sascha M. Bittner | Area Board 5 Catchment Area Rep. |
| 5) Catherine Campisi/Gary Kuwabara | Department of Rehabilitation |
| 6) Jeffery L. Clevenger | Area Board 1 Catchment Area Rep. |
| 7) Catherine M. Ellis | Area Board 10 Catchment Area Rep. |
| 8) Joseph Goeden | Area Board 3 Catchment Area Rep. |
| 9) Douglas R. Haney | Protection & Advocacy, Inc. (PAI) |
| 10) Robert Jacobs | USC Center for Excellence (UCE) |
| 11) Yvonne P. Kluttz | Area Board 11 Catchment Area Rep. |
| 12) Sunny Maden | At-Large Parent of DC Resident |
| 13) Theodore H. Martens | Area Board 9 Catchment Area Rep. |
| 14) Stacy L. McQueen | Area Board 12 Catchment Area Rep. |
| 15) Peter Mendoza | Senate Nominated Consumer |
| 16) Jack O'Connell/Dan Boomer | Department of Education |
| 17) Lupe M. Perez | Area Board 8 Catchment Area Rep. |
| 18) Bradley J. Putz | Area Board 6 Catchment Area Rep. |
| 19) Laura A. Ramos | Area Board 4 Catchment Area Rep. |
| 20) Olivia Raynor | UCLA Center for Excellence/Tarjan Center |
| 21) Raymond Rodriguez | Area Board 2 Catchment Area Rep. |
| 22) Sandra Shewry/Rich Bayquen | Department of Health Services |
| 23) Cindy Simon | At-Large Parent |
| 24) Mark Switzer | At-Large Consumer |
| 25) Lynda Terry/Carol Williams-Manson | Department of Aging |
| 26) Julie E. Wilsted | Area Board 7 Catchment Area Rep. |

- 8. ADJOURNMENT:** The next Council Meeting is currently scheduled for November 15th & 16th, 2004, in Sacramento.